

**RESOLUTION  
OF THE  
CITY OF MINNEAPOLIS**

**By Quincy**

That the Five Year Capital Program for 2015 - 2019 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2015 as detailed in the Capital Section of the 2015 Adopted Budget:

<b>Fund Department</b>	<b>Amount (thousands \$)</b>
<b>34200 9010901 MBC CAPITAL IMPROVEMENTS</b>	<b>1,700</b>
<b>14300 101000 PARKS CAPITAL IMPROVEMENTS (c)</b>	<b>4,621</b>
<b>04100 9010937 PUBLIC WORKS STREET PAVING CAPITAL IMPROVEMENTS (a,b)</b>	<b>42,835</b>
<b>04100 9010938 PUBLIC WORKS BRIDGE CAPITAL IMPROVEMENTS</b>	<b>11,000</b>
<b>04100 9010939 PUBLIC WORKS SIDEWALK CAPITAL IMPROVEMENTS</b>	<b>3,520</b>
<b>04100 9010943 PUBLIC WORKS TRAFFIC CAPITAL IMPROVEMENTS (c)</b>	<b>10,460</b>
<b><i>TOTAL PUBLIC WORKS CAPITAL IMPROVEMENTS</i></b>	<b><i>67,815</i></b>
<b>04100 9010923 PROPERTY SERVICES CAPITAL IMPROVEMENTS</b>	<b>5,415</b>
<b>04100 9010970 NON-DEPARTMENTAL CAPITAL IMPROVEMENTS (911 and Public Safety)</b>	<b>1,835</b>
<b><i>TOTAL CITY FUND 04100 CAPITAL IMPROVEMENTS</i></b>	<b><i>75,065</i></b>
<b>06400 9010972 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND CAPITAL</b>	<b>2,850</b>
<b>07100 9010932 SANITARYSEWER ENTERPRISE FUND CAPITAL</b>	<b>7,425</b>
<b>07300 9010932 STORM SEWER ENTERPRISE FUND CAPITAL</b>	<b>10,920</b>
<b>07400 9010950 WATER SEWER ENTERPRISE FUND CAPITAL</b>	<b>22,495</b>
<b>07700 9010923 SOLID WASTE FUND CAPITAL</b>	<b>3,000</b>
<b><i>GRAND TOTAL ALL FUNDS</i></b>	<b><i>128,076</i></b>

Be It Further Resolved that the following 2015 Capital Budget footnotes are hereby incorporated into the 2015 Capital Resolution:

a) Per Technical Budget Amendment 1i.) Public Works: Reducing Fund 04100 appropriation request by \$3,500,000 and reducing other miscellaneous revenues by \$3,385,000 and net debt bonds by \$115,000 for the PV085 Nicollet Mall Reconstruction Project. This project was fully funded as part of the Public Works Capital Project Closeout action adopted by the City Council on December 5, 2014.

b) Per Staff Directive 3c.) Public Works is directed to report to T&PW Committee by January 31, 2015, with proposed specific projects for the 2015 Capital Budget for paving program.

c) As a result of reallocations made by the Park Board to their Operating and Capital budgets, the total allocation of park capital levy has been reduced by (\$1,309,000) for 2015 compared to the 2015 Mayor's Recommended Budget.